

**OFFICE OF SELECTMEN
6 HOLLAND STREET
PO BOX 139
MOULTONBOROUGH, NH 03254**

Selectmen's Special Session

August 4, 2016

MINUTES

Selectmen: Christopher P. Shipp, Chair, Russell C. Wakefield, Josiah H. Bartlett, Jean M. Beadle,
Paul T. Punturieri.

I. CALL TO ORDER: Chairman Shipp called the meeting to Order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. NON-PUBLIC SESSION: Chris said that the Selectmen need to go into Non-Public Session per RSA 91-A:3 II (a) and will reconvene for adjournment only. Paul Made the Motion to go into Non-Public Session and to return for the sole purpose to adjourn. Russ Seconded. A roll call was taken: Paul – Aye; Russ – Aye; Jean – Aye; Chris – Aye. The Motion carried and the Selectmen went into Non-Public Session at 7:01 p.m.

The Selectmen exited Non-Public Session at 7:30 p.m. Paul Made the Motion to seal the minutes. Josh Seconded. The Motion carried Unanimously.

IV. Adjournment: Russ Made the Motion to Adjourn. Josh Seconded.
Motion Carried Unanimously
Chris adjourned the meeting at 7:32 p.m.

Christopher P. Shipp
Approved

Jean M. Beadle
Date
Respectfully Submitted
Jean M. Beadle, Selectman